

LTBB ELECTION BOARD

Sunday, April 11, 2010

Minutes

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 1 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

GUESTS PRESENT: Tribal Chairman, Ken Harrington

PUBLIC COMMENT (3 minutes per comment)

Tribal Chairman Harrington spoke regarding his conflict with the April 21st court date as he needs to be in Detroit for a meeting regarding the bond negotiations.

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Eleanor, to approve the minutes of Thursday, April 1st, 2010 as corrected. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that Cathy Portman would like to see any minutes that were kept in regards to the Community Meetings. She would also like to see the rules that were approved for the meetings. Denise asked Carol to research this information for Cathy.

Our lawyer, Carlos Alverado contacted Denise and told her that he and the lawyer for Mr. Harrington and Mr. McNamara are going to try to get the court date rescheduled for the 19th instead of the 21st, of April due to a conflict on the part of the Tribal Chairman. She will let us know if this happens.

Motion made by Jon, supported by Eleanor, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Tribal members are still calling Eleanor and many are expressing that they do not understand why there is a recall when the persons being recalled have just been voted in. There was no mail at the Government Complex.

Motion made by Alice, supported by Jon, to approve the verbal report of the Vice-Chairman. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she has received phone calls from Tribal Members in California, Nevada and 2 from the U.P. asking why the Election Board is recalling the chairman and Vice-Chairman. She explained to them that the Election Board did not start the recall. She gave them the names of the "Circle of Honor" members and told them to contact them concerning the reasons for the recall. Each person who called Carol was upset that this is happening when the people being recalled have not even been in office for a year. Carol prepared the information for this meeting.

Motion made by Eleanor, supported by Jon, to approve the written and verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Recall Election Up-date

Part of this report is contained in the Chairperson's report. Jon picked up the mail from the Post Office and there were a total of 94 pieces returned as undeliverable. We found that we were able to forward 31 of them as the reason for their return was the forward order had expired. Ballot proofs will be available at the next meeting.

2. Community Meeting

We will set up at 4 p.m. on the night before the meeting. Carol will get the information requested by Cathy Portman. Carol is preparing a sign in sheet for the Community Meeting.

ADDITIONAL BUSINESS --- NONE ---

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting -- Saturday, April 17th, 2010 at 1 p.m.

ADJOURNMENT

Motion made by Alice, supported by Jon, to adjourn this meeting at 3:30 p.m. 5 yeas Motion carried. Meeting adjourned At 3:30 p.m.

Minutes approved as written and presented_____

Minutes approved as corrected/amended _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board